

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026749

Entity Name: RTW TECHNOLOGIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1317 JULIE LANE
CHIPLEY, FL 32428

New Principal Place of Business:

4584 N SPENCER FIELD ROAD
PACE, FL 32571

Current Mailing Address:

1317 JULIE LANE
CHIPLEY, FL 32428

New Mailing Address:

4584 N SPENCER FIELD ROAD
PACE, FL 32571

FEI Number: 27-2225208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADWELL, KATHRYN W
1317 JULIE LANE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

CADWELL, KATHRYN W
4584 N SPENCER FIELD ROAD
PACE, FL 32571 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, RICHARD T
Address: 135 AZALEA TRAIL
City-St-Zip: DAHLONEGA, GA 30533

Title: SEC
Name: CADWELL, KATHRYN W
Address: 4584 N SPENCER FIELD ROAD
City-St-Zip: PACE, FL 32571

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD T. WARD

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date